



Date: Tuesday, July 18, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Intergovernmental Agreement between Larimer County Department of Human Services and Estes Park School District R-3, Poudre School District R-1, and Thompson School District R2-J

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Agreement is for the Estes Park School District R-3, Poudre School District R-1, and Thompson School District R2-J school districts to provide school transportation services to children and youth in foster care to ensure school stability and academic success.

TERM: January 1, 2023 through June 30, 2024

NAMED PARTIES: Larimer County Department of Human Services, Estes Park School District R-3, Poudre School District R-1, and Thompson School District R2-J

TOTAL DOLLAR AMOUNT: \$108,181.00

Appointments

1. Recommended Appointments to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Savanah Overturf, Vishvesh Singh, and Luis Montalvo

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Savanah Overturf, Vishvesh Singh, and Luis Montalvo to a three-year term to the Equity, Diversity, and Inclusion Advisory Board beginning July 18, 2023 and ending June 30, 2026.

2. Recommended Reappointment to the Bruns Public Improvement District

NAMED PARTIES: Craig Carpenter

Submitted By: Sarah Martin, BOCC

DESCRIPTION: Reappoint Craig Carpenter to a four-year term to the Bruns PID beginning July 18, 2023 and ending November 30, 2026

Liquor Licenses

1. Liquor License Special Event 6%-Home Builders Association of Northern Colorado

National Home Builders Build PAC

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Kelly Schramm

LICENSE TYPE: Special Event 6%

Miscellaneous

1. 360 Linden LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 360 Linden LLC.

2. Treasurer's Six Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of January 1, 2023 to June 30, 2023. The report will be published in a legal newspaper within Larimer County within 60 days of June 30, 2023.

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Richard Binger

Dates: 07/10/2023 – 09/10/2023

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Eightos Llc, Sandbox Solar Llc

Dates: 07/10/2023 – 09/10/2023

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Eightos Llc, Sandbox Solar Llc

Dates: 07/10/2023 – 09/10/2023

6. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Horsetooth Lake Estates Property Owners

Dates: 07/10/2023 – 09/10/2023

7. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: LTC Property Owners

Dates: 07/10/2023 – 09/10/2023

8. Paid Parking for the Budweiser Events Center

Submitted By: Conor McGrath / Mark Tinklenberg

DESCRIPTION: Starting August 19, 2023 OVG Venue Management will implement a paid parking model for all events at the Events Center using a Free Flow Model.

The Ranch is requesting the Board of County Commissioners approve the paid parking model fee structure for the Events Center as illustrated in the attached table, as discussed at the work session on June 28, 2023.

9. Annual Compliance Certification Report; Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: These annual and semi-annual reports are required by the Landfill's air emissions permit, which is a federally-enforceable Title V Operating Permit issued by the CDPHE Air Pollution Control Division. The landfill is currently in compliance with all permit conditions.

Resolutions

1. Resolution providing for the appointment of additional independent referees to conduct hearings on behalf of the Larimer County Board of Equalization for 2023

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Pursuant to Colorado Revised Statutes 39-8-102, as amended, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization. These are two additional appointments for 2023.

NAMED PARTIES: Margaret Moore and Mary Roberts

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.